

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE CL BUSINESS CODE _____

03-04-01-0608-005



1000362003591718

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # 00000129 ACK # 1000362003591718

PAGES: 0004

225 NORTH CHARLES STREET, LP

07/19/2012 AT 03:29 P WO # 0004000579

Surviving (Transferee) _____

New Name _____

FEES REMITTED

Base Fee: 20

Org. & Cap. Fee: _____

Expedite Fee: _____

Penalty: _____

State Recordation Tax: 70,266

State Transfer Tax: 35,133

Certified Copies _____

Copy Fee: _____

Certificates _____

Certificate of Status Fee: _____

Personal Property Filings: _____

Mail Processing Fee: _____

Other: B.C. City TT 105,399

TOTAL FEES: 210,818

- _____ Change of Name
- _____ Change of Principal Office
- _____ Change of Resident Agent
- _____ Change of Resident Agent Address
- _____ Resignation of Resident Agent
- _____ Designation of Resident Agent
- _____ and Resident Agent's Address
- _____ Change of Business Code

_____ Adoption of Assumed Name

_____ Other Change(s)

Credit Card _____ Check X Cash _____

_____ Documents on _____ Checks

Approved By: BA A-01

Keyed By: _____

COMMENT(S): _____

Code _____

Attention: _____

Mail: Name and Address _____

THE CHARLES LODGING GROUP LLC
STE 3300
50 CALIFORNIA ST
SAN FRANCISCO CA 94111

Stamp Work Order and Customer Number HERE

CUST ID: 0002783999
WORK ORDER: 0004000579
DATE: 07-23-2012 02:25 PM
AMT. PAID: \$210,818.00

Office Use Only

**REPORT OF TRANSFER OF
CONTROLLING INTEREST**

(Please read the instructions below before completing this form)

1. Type of filing: ☒ Regular ☐ Permissive2. Date of final transfer: June 21, 20123. Name of Real Property Entity whose interest is being transferred: 225 North Charles Street, LP4. Mailing address for Real Property Entity: 1350 Avenue of the Americas, New York, NY 100195. Type of Real Property Entity: ☐ Corp ☐ LLC ☒ LP ☐ GP or Joint Venture
☐ Unincorporated REIT ☐ Other-specify _____6. State of formation: Maryland7. Total consideration for the controlling interest being transferred: \$ 7,026,610.00

8. List below the value attributable to each of the following assets:

a) Maryland Real Property	\$	<u>7,026,610.00</u>
b) Non-Maryland Real Property	\$	<u>0.00</u>
c) Cash	\$	<u>0.00</u>
d) Securities	\$	<u>0.00</u>
e) Maryland Tangible Personal Property*	\$	<u>0.00</u>

*Provide SDAT personal property account # for each return:

f) Non-Maryland Tangible Personal Property	\$	<u>0.00</u>
g) Other: Attach description and method of valuation	\$	<u>0.00</u>

9. Gross value of Real Property Entity assets: \$ 7,026,610.00

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**Parcel 1:**

City of Baltimore 03 04 010 0608 005 225 North Charles Street, Baltimore MD 21201
 County Name SDAT Account No. Address or brief description

Description of building/improvements: Event, Meeting, and Conference Center

Title holder if different from Item 3 above:

Consideration attributable to the parcel: \$ 7,026,610.00

Parcel 2:*

County Name SDAT Account No. Address or brief description

Description of building/improvements:

Title holder if different from Item 3 above:

Consideration attributable to the parcel: \$

*If more than two parcels, attach a separate sheet and indicate total number of parcels:

11. Specify and explain any exemptions authorized by law being claimed with this filing:

(Attach a separate sheet if more space is required).

12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$	<u>7,026,610</u>	x	<u>7,026,610</u>	= \$	<u>7,026,610</u>	x	<u>1.0%</u>	= \$	<u>70,266</u>
Item 9 amount: \$	<u>7,026,610</u>								
			Item 8a amount		Total amount		Co. Rate		Co. Recordation
					<u>7,026,610</u>	x	<u>0.5%</u>	= \$	<u>35,133</u>
					Total amount		St. Rate		State Transfer
					<u>7,026,610</u>	x	<u>1.5%</u>	= \$	<u>105,399</u>
					Total amount		Co. Rate		Co. Transfer

Total Taxes \$ 210,798

Add the \$20 filing fee to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.

Signature of authorized filer

Date 7/13/2012

14.) Contact information for this filing:

Andrina Tan, EVP, Finance & Accounting

415-296-7955, Ext: 305

Name

Telephone

50 California Street, Suite 3300,

San Francisco,

CA 94111

Address

City

State

Zip code

CUST ID:0002783999
WORK ORDER:0004000579
DATE:07-23-2012 02:25 PM
AMT. PAID:\$210,818.00